VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.
CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com
Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

6th August'2026

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 516098, ISIN: INE810C01044

Dear Sir / Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e.; **6th August, 2026** at **4.00 p.m.** considered and approved:

Un- audited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter ended on 30th June, 2026, in accordance with the Indian Accounting Standards (IND-AS) as per the Companies (Indian Accounting Standard) Rules, 2015, which have been duly reviewed and recommended by the Audit Committee.

During this quarter, the company carried out Brewery related business activities, subsequent to the new object clauses approved by the shareholders in the previous Annual General Meeting held on 30th September, 2025.

Further please to note that the Company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting of Board of Directors of the Company commenced on 04.00 p.m. and concluded at 6.00 pm

VENTURA TEXTILES LIMITED MUMBAI

Contd..

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This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Un-Audited Financial Results will be made available on the Company's website i.e. www.venturatextiles.com

Yours faithfully
For Ventura Textiles Limited

JHANSI LAKSHMI MUVVALA
Digitally signed by JHANSI LAKSHMI MUVVALA
Date: 2026.08.06 18:02:55 +05'30'

Jhansi Lakshmi Muvvala
Company Secretary & Compliance Officer
Membership No:FCS4395

Encl.: Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June'2026.

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2026

(Rs in Lakhs except EPS)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
I	a) Income from Operations	2.15	-	-	-
II	b) Other Income	-	2.75	-	4.89
III	**Total Income(I+II)**	**2.15**	**2.75**	**-**	**4.89**
	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	c) Employees Benefits Expense	1.29	1.00	0.99	3.97
	d) Depreciation and amortisation Expense	0.36	0.36	0.36	1.44
	e) Finance Cost	4.39	4.47	5.02	19.30
	f) Other expenses	2.84	7.27	1.45	15.20
IV	**Total Expenses**	**8.88**	**13.10**	**7.82**	**39.90**
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	**(6.73)**	**(10.35)**	**(7.82)**	**(35.01)**
VI	**Exceptional Income**	**-**	**-**	**-**	**-**
VII	**Profit/(Loss) from extraordinary items and taxes (VI)**	**(6.73)**	**(10.35)**	**(7.82)**	**(35.01)**
VIII	**Profit before Tax (VII)**	**(6.73)**	**(10.35)**	**(7.82)**	**(35.01)**
IX	Tax Expenses	-	-	-	-
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
	c) Tax Expenses related to earlier years	-	-	-	-
X	**Profit for the period (VIII-IX)**	**(6.73)**	**(10.35)**	**(7.82)**	**(35.01)**
XI	Other Comprehensive Income				
	(i) Tax on above				
	Total of Other Comprehensive Income				
XII	**Total Comprehensive Income for the period (X+XI)**	**(6.73)**	**(10.35)**	**(7.82)**	**(35.01)**
XIII	Paid up equity share capital	1,945.33	1,945.33	1,945.33	1,945.33
	(Face Value of the Share Rs.10/- each)				
XIV	Other Equity				(2,922.62)
XV	Earning Per Share in Rs. (Not Annualised)				
	Basic and Diluted	(0.03)	(0.05)	(0.04)	(0.18)

1. The above un-Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August,2026
2. During this quarter, the Company carried out Brewery related business activities, subsequent to the new object clauses approved by the shareholders in the previous Annual General Meeting held on 30th September, 2025.
3. The previous period figures have been re-grouped/re-arranged wherever necessary to conform to the current period figures.

By Order of the Board of Directors

P.M.Rao
DIN:00197973
Chairman & Managing Director

Place : Mumbai
Date : 6th August'2026

GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
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LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2026
[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Ventura Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited,** for the period ended **June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Govind Prasad and Co.
Chartered Accountants
FRN: 114360W

GOVIND PRASAD
Digitally signed by GOVIND PRASAD
Date: 2026.08.06 17:43:27 +05'30'

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 06th August,2026

UDIN: 26047948XZIFRY5374